

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-304

NOTICE

January 21, 2010

Reproduced hereunder letter received from NIMIR RESINS LIMITED for information of members of the Exchange.

(Copy of the same is also available on our Website www.kse.com.pk).

Nimir Resins LimitedThe logo for Nimir Resins Limited, featuring the word "NIMIR" in a stylized font inside a dark, rounded rectangular shape.

January 18, 2010

The Managing Director
Karachi Stock Exchange (Guarantee) Limited
Stock Exchange Building
Stock Exchange Road,
Karachi-74000

(REVISED)**INFORMATION FOR CHANGE OF DIRECTOR**


Dear Sir,

With reference to our previous letter dated January 05, 2010.

Please be informed that Mr. Farooq Nazir, has been appointed as Director of the Company with immediate effect, in place of Shaikh Azhar Ali.

This is for your information & record.

Thanks and regards,


ABDUL SOHAIL
COMPANY SECRETARY